

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134084

Entity Name: BOCA NYC, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

59 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

59 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 37-1499602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, DENNIS J
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARISOL RUSSELL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MARTINEZ, EVA
Address: 333 SOUTH OCEAN DRIVE APT. 101
City-St-Zip: DEERFIELD BEACH, FL 33432

Title: D () Delete
Name: RUSSELL, ISABEL
Address: 333 SOUTH OCEAN DRIVE APT. 101
City-St-Zip: DEERFIELD BEACH, FL 33432

Title: D () Delete
Name: RUSSELL, MARISOL
Address: 209 EAST 88TH STREET APT. 2C
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARISOL RUSSELL

D

10/07/2005

Electronic Signature of Signing Officer or Director

Date